

NEXT BILL: 21-2441 NEXT ORD: 21-2326

NEXT RES: 21-0824

## REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, July 19, 2021 – 7:00 p.m.

MEETING TO BE HELD AT THE MANCHESTER JUSTICE CENTER, 200 HIGHLANDS BOULEVARD DRIVE AND VIA VIDEO CONFERENCE.

Register here for access to the video livestream of the meeting.

## **AGENDA**

			PAGE NO.		
1.	Call to Order				
	a.	Pledge of Allegiance			
	b.	Invocation			
2.	Roll(	Roll Call and Statement of Quorum			
3.	Approval of the Minutes				
	a.	July 6, 2021 Board of Aldermen Public Hearing	1 - 2		
	b.	July 6, 2021 Board of Aldermen Regular Meeting	3 - 9		
4.	Establishment of Order of Items on the Agenda				
5.	Cons				
	a.	Comments from the Public			

- Correspondence from Karen Markowski, 587 Arblay Place

6.	Reports from the Mayor					
	a.	Mayoral Proclamations - Herb Duncan Day - Alexander Goheen Day - Employee Recognition	10 - 11 12 - 13			
	b.	Mayoral Reports				
7.	Repo	Reports from the City Administrator				
	a.	14401 Manchester Road (Sunup Express) Report – Mr. Steven May				
	b.	Public Works Update (Dougherty Ferry Road and Construction Management)				
	C.	Six Month Financial Report	14 - 33			
	d.	List of Paid Bills (Warrant dates of 07-05-2021 to 07-18-2021)	34 - 50			
8.	Repo	Reports from Committees				
	a.	Planning and Zoning Commission – Alderman Nolte				
	b.	Veterans Commission – Alderman Huether				
	C.	Homecoming Committee – Alderman Ottenad				
	d.	Audit and Finance Committee – Alderman Baumann and Alderman Toben				
	e.	Tree Advisory Board – Public Works Director Jaycox				
9.	Actic	Action on Old Legislation				
	a.	None				
10.	Introduction of New Legislation					
	a.	<u>Bill No. 21-2441</u> – 500 Woods Mill Road Final Site Plan - Alderman Hudson (Emergency Legislation Requested)	51 - 62			
	b.	Resolution No. 21-0824 – 2021 Municipal Waste Reduction Grant - Alderman Nolte	63 - 74			

C.	Resolution No. 21-0825 – Construction Inspection Services – Channel B 1521 Mautenne - Alderman Huether	75 - 90
d.	Resolution No. 21-0826 – Professional Services Contract – Laserfiche Enterprise Content Management System - Alderman Baumann	91 - 112
e.	Resolution No. 21-0827 – Professional Services Contract – Archimages, Inc Alderman Toben	113 - 117
f.	Resolution No. 21-0828 – Special Use Permit Extension - 14401 Manchester Road (Sunup Express) -Alderman Ottenad	118 - 120

## 11. Miscellaneous

a. Comments from the Public

## 12. Adjournment

If you are a person with a disability or have special needs to participate in this public meeting, please contact City Clerk Justin Klocke.

For more information, call: 636-227-1385 VOICE 1-800-735-2966 TDD 1-800-735-2466 RELAY MISSOURI

Residents are encouraged to participate and submit public comments in the following ways:

- 1. Video Stream Watch a live video broadcast of the Board of Aldermen meeting here: <u>Video Livestream</u>. The public will be required to provide a name and email address to enter the meeting. The email address will not be saved or used to contact you. Residents will have the opportunity to make public comments live during the meeting.
- 2. Teleconference To call in to the meeting, register <u>here.</u> Following registration, an email with instructions to join the meeting via phone will be sent to you.

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3. Email — Public comment may also be emailed to the City Clerk no later than 5:00 p.m. on Monday, July 19, 2021. Submit public comments to Justin Klocke, City Clerk, at <a href="mailto:jklocke@manchestermo.gov">jklocke@manchestermo.gov</a>.